



Companies House

AR01 (ef)

Annual Return



X3BW81LN

Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **159 GOLDHURST TERRACE LIMITED**

Company Number: **05161993**

Date of this return: **24/06/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WAYMAN HOUSE 141 WICKHAM ROAD
SHIRLEY
CROYDON
SURREY
UNITED KINGDOM
CR0 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVE ALEXANDER**

Surname: **LAZARUS**

Former names:

Service Address: **26 CHURCH VALE
LONDON
UNITED KINGDOM
N2 9PA**

Company Director ***I***

Type: **Person**

Full forename(s): **SIDNEY VICTOR**

Surname: **KAPLAN**

Former names:

Service Address: **FLAT 7 HIGHVIEW HOUSE
LONDON
NW4 2TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1943** *Nationality:* **SOUTH AFRICAN**

Occupation: **AGRICULTURALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE ALEXANDER**

Surname: **LAZARUS**

Former names:

Service Address: **26 CHURCH VALE
LONDON
UNITED KINGDOM
N2 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **LOVATO**

Former names:

Service Address: **FLAT A 159,GOLDHURST TERRACE,
LONDON,
UNITED KINGDOM
NW6 3EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1971** *Nationality:* **ITALIAN**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **TWINN**

Former names:

Service Address: **613 NORTH ST. ASAPH STREET
ALEXANDRIA
VIRGINIA
USA
22314**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1967** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **SIDNEY VICTOR KAPLAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVE ALEXANDER LAZARUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SA LAZARUS & SV KAPLAN & SA SAIMAN & V TWINN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA TWAIN**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVIDE LOVATO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.